MEETING RECORD

HISTORIC PRESERVATION COMMISSION NAME OF GROUP:

DATE, TIME AND Thursday, March 18, 2004, Conference Room 106, PLACE OF MEETING: First Floor, County-City Building, 555 S. 10th Street,

Lincoln, Nebraska

MEMBERS IN Bruce Helwig, Jim McKee, Bob Ripley and Carol

ATTENDANCE: Walker; (Jerry Berggren, Tim Francis and Terry Young

absent). Ed Zimmer and Teresa McKinstry of the

Planning Department; and other interested citizens.

STATED PURPOSE OF MEETING:

Regular Historic Preservation Commission meeting

Chair Bob Ripley called the meeting to order and requested a motion approving the minutes for the regular meeting held February 19, 2004. Motion for approval made by Helwig, seconded by McKee. Motion carried 4-0: Helwig, McKee, Ripley and Walker voting 'yes'; Berggren, Francis and Young absent.

APPLICATION BY CAPITOL SIGN COMPANY FOR A CERTIFICATE OF APPROPRIATENESS FOR WORK AT 330 N. 8[™] STREET IN THE HAYMARKET LANDMARK DISTRICT PUBLIC HEARING: March 18, 2004

Members present: Helwig, McKee, Ripley and Walker; Berggren, Francis and Young absent.

Dennis Plachy appeared to present the application. He submitted a new drawing of a sign that is green. There is a pole right in front of the store for a power pole that is in the way. There is a sign across the street that is similar to what they have in mind.

Ed Zimmer noted that this building does not have a historic exterior. It has all been redone.

Helwig was curious if this sign could be done horizontally. McKee thinks it would read better that way. Ripley would prefer to see the right corner lowered.

Mr. Zimmer wondered if it would work to have the letters step up. Mr. Plachy thinks it would work. Walker thought that would be a good idea.

Meeting Minutes Page 2

ACTION: March 18, 2004

Walker moved approval of the sign sloped at an angle with the letters stepped up, seconded by Helwig. Motion for approval carried 4-0: Helwig, McKee, Ripley and Walker voting 'yes'; Berggren, Francis and Young absent.

REVIEW OF FY04 HISTORIC PRESERVATION FUND/CERTIFIED LOCAL GOVERNMENT APPLICATION TO NEBRASKA STATE HISTORIC SOCIETY PUBLIC HEARING: March 18, 2004

Members present: Helwig, McKee, Ripley and Walker; Berggren, Francis and Young absent.

Mr. Zimmer stated that these grants need to be approved by the local preservation commission. He believes that Omaha will be requesting more money this year. The Nebraska State Historical Society has indicated that they want to see products they can put their hands on. He proposed rural survey activity in the county and maybe a national register nomination on all the concrete highway markers in the county. Mr. Zimmer requested \$30,000 this year, partly because there is more competition this year. Last year was \$37,000.00. He is putting in as a planning activity, the neighborhood design standards in Antelope Valley. It is compatible design in the historic neighborhoods.

Ripley is encouraged that Omaha will be more active in preservation this year. He would like to see them have a full time preservation planner.

ACTION: March 18, 2004

McKee moved a Resolution of approval, seconded by Walker. Motion for approval carried 4-0: Helwig, McKee, Ripley and Walker voting 'yes'; Berggren, Francis and Young absent.

MISCELLANEOUS:

- Mr. Zimmer noted that Terry Young and Carol Walker are up for reappointment to the Commission. Ms. Walker stated that she is willing to serve again. Mr. Zimmer will contact Mr. Young.
- Mr. Zimmer received a call from a woman who purchased a picture of 2 slabs of marble in Tennessee ready to be railed to Nebraska. It was for a proposed Lincoln monument that never happened.

There being no further business, the meeting was adjourned at 2:00 p.m.